



BOARD OFFICERS

Elaine Alaniz  
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Jonathan Rivera  
VICE PRESIDENT

Don Lee  
SECRETARY

Rebecca M. Alvarado  
TREASURER

CITY OF LOS ANGELES  
WESTLAKE NORTH  
NEIGHBORHOOD COUNCIL

**AGENDA**

**Regular Board Meeting**  
6:00 PM Thursday, July 8, 2021

WEBINAR LINK:

<https://us02web.zoom.us/j/89380760311>

WEBINAR ID: 893 8076 0311

WEBSITE: <https://www.westlakenorthnc.org>

MAILING ADDRESS: INTERIM VIA ZOOM



BOARD MEMBERS

ELAINE ALANIZ  
REBECCA MALVARADO  
ERNESTO CASTRO  
Sarah-Wynne Eppes  
DON LEE  
JONATHAN RIVERA  
CYNTHIA WONG VAZQUEZ

The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

I. WELCOMING REMARKS (5 minutes)

- a. Call to order & Roll Call
- b. General Public Comments regarding items not on the agenda items within the Board's jurisdiction (2 minutes each).

II. COMMUNITY AND GOVERNMENT REPORTS AND ANNOUNCEMENTS

- a. LA City Council District Representative  
**Council District 1** - Luis Gonzalez  
**Council District 13** - Juan Fregoso
- b. LA Police Department Senior Leads
- c. LA Fire Department Representative
- d. Government Departments/Agencies:
  1. Department of Neighborhood Empowerment
- e. Community Organizations

III. Presentation (15 minutes), followed by Q&A, L.A. Controller Ron Galperin will discuss the City's current financial state, the homelessness crisis, and critical resources created by his office to help residents during the COVID-19 pandemic.

IV. MONTHLY EXPENDITURE REPORT

- a. Discussion and possible motion to approve the Monthly Expenditure Report (MER) for the month of July 2021.

V. ELECTION OF VACANT SEATS

- a. Motion to discuss and possible action to appoint Resident/At Large Seat.

VI. WESTLAKE NEIGHBORHOOD COUNCIL LOCATION & ADDRESS

- a. Motion to discuss and possible action to appoint a new WNNC board meeting location.
- b. Motion to discuss and possible action to approve a designated mailing address at new location or mailbox.

VII. COMMUNITY IMPACT STATEMENT FILERS

- a) Motion to discuss and possible action to appoint 5 additional impact statement filers for WNNC.

VIII. BOARD RETREAT

- a) Motion to discuss and possible action to secure WNNC retreat date.

IX. COMMITTEE UPDATES

Motion to discuss committee updates.

1. Outreach Committee
2. Budget and Finance Committee
3. Youth/Education Committee
4. Beautification and Land Use and Planning Committee
5. Crime prevention/Public safety committee
6. Rules and Selections Committee
7. Government Liaison Committee
8. Social Media Liaison Committee's

X. BOARD MEMBER COMMENTS

- a) Introduce business items for consideration by the WNNC Board.

XI. ADJOURNMENT

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** *The public is requested to fill out a "Speaker Card" to address the [committee] on any agenda item before the committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.*

**POSTING:** *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed on our website by clicking on the following link: <https://www.westlakenorthnc.org> , or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please download from our website. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm> .*

**AMERICANS WITH DISABILITIES ACT:** *As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting WNNC Secretary Don Lee at [dlee@westlakenorthnc.org](mailto:dlee@westlakenorthnc.org) or telephone NC Support at 213- 978-1551 or via e-mail at: [NCsupport@lacity.org](mailto:NCsupport@lacity.org) .*

**RECONSIDERATION AND GRIEVANCE PROCESS:** *For information on the WNNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the WNNC Bylaws. The Bylaws are available at our Board meetings and our website <https://www.westlakenorthnc.org> .*

**PUBLIC ACCESS OF RECORDS:** *In compliance with Government Code Section 4957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be reviewed at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the Agenda, please contact WNNC Secretary Danielle Cintron at [dlee@westlakenorthnc.org](mailto:dlee@westlakenorthnc.org) or telephone NC Support at 213- 978-1551 or via e-mail at: [NCsupport@lacity.org](mailto:NCsupport@lacity.org) .*

**RECORDING MEETINGS:** *Note that Board meetings may be sound and/or video recorded for backup to Minutes.*